

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On September 24, 2014 State Office Building, Hartford, Connecticut

The State Properties Review Board held a special meeting on September 24, 2014 in the State Office Building.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
John P. Valengavich

Members Absent: Pasquale A. Pepe

Staff Present: Brian A. Dillon, Director
Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Millstein seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

ACCEPTANCE OF MINUTES OF SEPTEMBER 18, 2014. Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of September 18, 2014. The motion passed unanimously.

REAL ESTATE- UNFINISHED BUSINESS

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 14-215 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DORS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

The Board commenced its discussion of the proposal at 10:00 a.m. and concluded at 10:18 a.m.

Mr. Josephy moved and Mr. Millstein seconded a motion to go out of Executive Session into Open Session. The motion passed unanimously.

OPEN SESSION

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REAL ESTATE- NEW BUSINESS

Mr. Josephy moved and Mr. Millstein seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 14-226-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

The Board commenced its discussion of the proposal at 10:19 a.m. and concluded at 10:31 a.m.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session into Open Session. The motion passed unanimously.

OPEN SESSION

PRB # 14-240 **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/OEC
Property: 165 Capitol Avenue, Hartford
Project Purpose: Relocation for the Office of Early Childhood
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of the Office of Early Childhood, Children's Trust Fund Division from its current location at 25 Sigourney Street to 165 Capitol Avenue, Hartford.

Staff reported that the Department of Administrative Services is requesting approval pursuant to CGS §4b-29 for the relocation of the Office of Early Childhood, Children's Trust Fund Division from state owned space located at 25 Sigourney Street to 165 Capitol Avenue. Fourteen employees will be relocated to Office Suite 285, consolidating OEC collaborating divisions in adjacent space. The costs of this relocation are minimal and include moving costs, phone and computer setups. Staff recommended approval of the item.

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER – NEW BUSINESS

OTHER BUSINESS

FY2014 SPRB Annual Report. Board members reviewed a final draft of the Annual Report to the Governor, prepared in accordance with Connecticut General Statutes §4b-2(1). Mr. Valengavich moved and Mr. Norman seconded a motion to approve the Annual Report for FY 2014 and transmit it to the Governor. The motion passed unanimously.

The Board took the following votes in Open Session:

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PRB FILE #14-215 – Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB File #14-215. The motion passed unanimously.

PRB FILE #14-226 - A – Mr. Norman moved and Mr. Valengavich seconded a motion to suspend PRB File #14-226-A, pending but not limited to the results of a site inspection. The motion passed unanimously.

PRB FILE #14-240 – Mr. Valengavich moved and Mr. Millstein seconded a motion to approve PRB File #14-240. The motion passed unanimously.

The meeting adjourned.

APPROVED: _____ **Date:** _____

Bruce Josephy, Secretary